

**Minutes**  
**City of Venice**  
**Solid Waste and Recycling Stakeholders' Work Group**  
**February 1, 2019**

The Solid Waste and Recycling Stakeholders' Work Group met on February 1, 2019 at 2:00 PM in the Public Works Administration Conference Room.

**I. Welcome and Introductions**

The meeting was called to order at 2:00 with the following members present; Lee Lichtle, Tony Pinzone, Jack Oros, Debra Reynolds, John Hinshaw, Mike Pachota, and Fred Francis. City of Venice staff present; James Clinch, Bob Moroni, and Susan Carpenter from Public Works, Joe Welch and Linda Senne from Finance.

**II. Election of Chair and Vice Chair**

Tony Pinzone was unanimously voted in as Chair, and Lee Lichtle was unanimously voted in as Vice Chair.

**III. Board Etiquette and Sunshine Law Training**

Lori Stelzer, City Clerk, provided training on public records and Sunshine law rules. Members agreed that all correspondence including meeting agendas and minutes be provided in hard copy form and mailed to each member.

**IV. Finance Presentation**

Joe Welch from Finance provided the group with an overall condition of the solid waste and recycling fund.

**V. New Business**

All items on the agenda were briefly mentioned and it was decided by the group that each meeting would cover at least one of the items and goals and the meetings should take place every three weeks. It was further decided that items and goals that might have budget ramifications should be scheduled for discussion first. The group requested the status of the solid waste and recycling division relocation efforts. James Clinch will follow-up with Larry Alexander from Sarasota County. The group questioned the possibility of a solid waste/recycling impact fee. Joe Welch and Linda Senne will follow-up and report back to the group at the next meeting. Joe Welch reported that the doubling of the roll-off pull charge did not equal a doubling of revenues as anticipated. The group expressed interested in further discussion about the roll-off program and ways to make it profitable.

**VI. Audience Participation**

No audience participation took place.

VII. Next meeting to be held on February 22, 2019

**VIII. Adjournment**

The meeting adjourned at 4:00 PM